

City of San Marcos
Cemetery Commission
Meeting Agenda
March 22, 2023
Grant Harris, Jr. Building
Conference Room
401 E. Hopkins
4:00 p.m.
Virtually via Zoom:

https://us02web.zoom.us/j/87205321261

- I. Call to Order
- II. Roll Call

# III. 30 Minute Citizen Comment Period:

Each speaker will be provided up to three minutes to speak. Persons wishing to participate (speak) during the Citizen Comment portion of the meeting virtually must email <a href="mailto:jcase@sanmarcostx.gov">jcase@sanmarcostx.gov</a> prior to 12:00 p.m. the day of the meeting. A call-in number/link will be provided for participation. Written comments can also be submitted to <a href="mailto:jcase@sanmarcostx.gov">jcase@sanmarcostx.gov</a> for distribution to the board prior to the meeting. Those wishing to speak in person may sign up in person on the day of the meeting. Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up.

#### **PRESENTATION**

1. Receive a Staff presentation of the Cemetery Commission Bylaws.

## **MINUTES**

2. Consider approval, by motion, of the February 22, 2023, regular meeting minutes.

# **ACTION**

- 3. Discuss and consider nominations and the selection for the position of Chair of the Cemetery Commission.
- 4. Discuss and consider nominations and the selection for the position of Vice -Chair of the Cemetery Commission.

## **REPORTS**

5. Receive a staff update regarding the Ground Penetrating Radar at the Roberts Section in collaboration with Texas State University GIS graduate program.

- 6. Receive a brief report from Commissioner Gina Eben, Cindy Casparis, and Clay Sullivan on the condition of the cemetery.
- 7. Receive a brief staff report on the status of the cemetery expansion project.

## **FUTURE AGENDA ITEMS**

8. Commission Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

#### IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

# V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Cemetery Commission, please contact the Parks and Recreation Department at parksinfo@sanmarcostx.gov